

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
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Joe Countryman, Member
Clyde Macdonald, Member
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Ex Officio Member

BOARD STAFF

Leslie Gallagher, Executive Officer
Mitra Emami, Acting Chief Engineer
Lucy Montgomery, Chief of Administration
Kathryn Baines, Board Analyst

BOARD COUNSEL

Kanwarjit (Jit) Dua, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING AND PUBLIC HEARING ON THE DRAFT 2017 UPDATE TO THE CENTRAL VALLEY FLOOD PROTECTION PLAN AND DRAFT SUPPLEMENTAL PROGRAM ENVIRONMENTAL IMPACT REPORT

February 24, 2017 – 9:00 am to 5:00 pm

**Sacramento City Hall Building, 1st Floor Council Chambers
915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:
http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

REGULAR BUSINESS MEETING 9:00 am to 10:00 am

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**
2. **ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)
3. **APPROVAL OF MINUTES** (Action Item)
 - December 16, 2016 Board Meeting Minutes
4. **REVIEW OF AGENDA**
5. **CONSENT ITEMS** (Action Item)

- A. Transmittal for Maintenance Area (MA) 13 Unit 1 - Cherokee Canal right bank, MA 13 Unit 2 north - Cherokee Canal left bank, and MA 13 Unit 2 south - Cherokee Canal left bank: Letter of Intent to Submit a System-Wide Improvement Framework Plan to the U.S. Army Corps of Engineers
(Alison Tang, Operations Branch, Board Staff)

Consider authorizing the Executive Officer to transmit a Letter of Intent to develop and implement a System-Wide Improvement Framework to the U.S. Army Corps of Engineers (USACE), prepared by the Department of Water Resources Flood Maintenance Office, for the MA 13 Unit 1 - Cherokee Canal right bank, MA 13 Unit 2 north - Cherokee Canal left bank, and MA 13 Unit 2 south - Cherokee Canal left bank levee systems as defined by the USACE's Periodic Inspection Report dated May 8, 2013. (Butte County)

- B. Transmittal for Wadsworth Canal Right Bank – Sutter Bypass East Levee System: Letter of Intent to Submit a System-Wide Improvement Framework Plan to the U.S. Army Corps of Engineers
(Alison Tang, Operations Branch, Board Staff)

Consider authorizing the Executive Officer to transmit a Letter of Intent to develop and implement a System-Wide Improvement Framework to the U.S. Army Corps of Engineers (USACE), prepared by the Department of Water Resources Flood Maintenance Office, for the Wadsworth Canal Right Bank – Sutter Bypass East levee system as defined by the USACE's Periodic Inspection Report dated October 18, 2013. (Sutter County)

- C. Permit No. 19149, California Department of Transportation (Caltrans) (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19149 to widen the existing Highway 201 Bridge over Sand Creek (Bridge No. 46-0137) to meet current highway standards. (Tulare County)

- D. Permit No. 19150, California Department of Transportation (Caltrans) (Ilene Wellman-Barbree, Operations Board Staff)

Consider approval of Permit No. 19150 to widen the existing Highway 216 Bridge over the Kaweah River (Bridge No. 46-0091) to meet current highway standards. (Tulare County)

E. Deferred Maintenance Project (DMP) (*Preston Shopbell, Senior Engineer, Board Staff*)

Consider approval of Resolution No. 2017- 4 to approve the form of the DMP Operations and Maintenance Agreement template and delegate authority to the Executive Officer to sign operation and maintenance agreements funded under DMP.

F. Sacramento River General Reevaluation Report (GRR) (*Charles L. Austin III, USACE and Mike Roberts, DWR*)

Consider approval of Resolution No. 2017-3 to amend the Feasibility Cost Share Agreement with the U.S. Army Corps of Engineers to increase the total project cost to \$5.8M, and extend the study schedule by 14 months.

6. PUBLIC COMMENT (non-agenda items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS (Information)

A. Natomas Basin Levee Improvement Contract Award (*John Powderly, USACE*)

The USACE will present the status of the construction contract, the on-going design efforts for other portions of the Natomas Basin, and provide an update of the American River Common Features Natomas program schedule.

8. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

A. Monthly Report of the Department of Water Resources (*Eric Koch, Division Chief, Division of Flood Management, Department of Water Resources*)

Department of Water Resources Project Updates and Recent Events

B. 2017 Update to the 2012 Central Valley Flood Protection Plan (CVFPP) (*Chris Williams, Flood Planning Office, Department of Water Resources*)

A summary of key components of the CVFPP Investment Strategy including near and long term funding considerations.

RECESS

9. PUBLIC HEARING, 2017 UPDATE CENTRAL VALLEY FLOOD PROTECTION PLAN AND DRAFT OF THE SUPPLEMENTAL PROGRAM IMPACT REPORT

From 10:00 am to 12:00 pm

A. **FLOOD MANAGEMENT IN THE CENTRAL VALLEY** (*Bill Edgar, Board President*)

B. **DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE OVERVIEW**
(*Mary Jimenez, Department of Water Resources*)

Presentation of content included in the Draft 2017 CVFPP Update. The CVFPP is a strategic and long-range plan for improving flood risk management in the Central Valley. The 2017 Update to the CVFPP refines overall near-term and long-term investment needs and includes recommendations

on policies and financing that aim to support comprehensive flood risk management actions locally, regionally, and system-wide.

C. **PUBLIC COMMENT** (on Draft 2017 CVFPP Update)

D. **DRAFT SUPPLEMENTAL PROGRAM ENVIRONMENTAL IMPACT REPORT OVERVIEW**
(Michele Ng, Department of Water Resources)

Presentation of content included in the Draft Supplemental PEIR for the 2017 CVFPP Update. The Draft Supplemental PEIR focuses its analysis (per California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15163) on how the 2017 CVFPP Update could result in new significant impacts, or a substantial increase in the severity of a significant impact, if there is substantially important new information relating to the CVFPP or its environmental effects, or if there are substantial changes with respect to the circumstances under which the project is undertaken. Pursuant to a Lead Agency Agreement [per CEQA Guidelines Section 15051(d)], DWR is the lead agency, as defined in CEQA and the CEQA Guidelines, and the Board is a responsible agency.

E. **PUBLIC COMMENT** (on Draft SPEIR)

F. **ADJOURN PUBLIC HEARING**

BREAK 12:00 pm to 12:45 pm

REGULAR BUSINESS MEETING RECONVENES AT 1:00 pm

10. CLOSED SESSION (Done during lunch) (Action Item)

- A. To discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) pursuant to Govt. Code section 11126(e)(1) (Kanwarjit (Jit) Dua, Board Counsel).
- B. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (Kanwarjit (Jit) Dua, Board Counsel).
- C. Public Employee Performance Evaluation, pursuant to Govt. Code section 26(a)(1); Title: Board Counsel (Board Members).

11. CLOSED SESSION REPORT (Action Item)

12. INFORMATIONAL ITEMS (Information)

- A. Environmental Permitting for Operations and Maintenance (EPOM) Project Environmental Impact Report for the California Environmental Quality Act. (Scott Deal, Department of Water Resources)

DWR staff will brief the Board on the EPOM project which seeks to obtain environmental permits for statutory flood management maintenance activities conducted by the Department of Water Resources on the Sacramento River Flood Control Project and Middle Creek Project in Lake County.

California Central Valley Flood Protection Board Meeting and Public Hearing Agenda

- B. Informational Briefing regarding the California EcoRestore Program (*Carl Wilcox, California Department of Fish and Wildlife and Kris Tjernell, California Natural Resources Agency*)

Presentation and discussion of current landscape-scale ecosystem restoration efforts, including status update on EcoRestore progress

13. BOARD ITEMS (Information)

- A. Informational briefing regarding the North Sacramento Streams Levee Improvement Project (*Deb Biswas, Operations Branch, Board Staff; Pete Ghelfi, Sacramento Area Flood Control Agency*)

Board staff and the Sacramento Area Flood Control Agency will provide an informational briefing on the North Sacramento Streams Levee Improvement Project that will be considered for approval at the March 24, 2017 Board meeting.

14. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

15. BOARD COMMENTS AND COMMITTEE UPDATES

16. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- A. March 9, 2017 CVFPP Plan Hearing, Woodland CA
- B. March 17, 2017 CVFPP Plan Hearing, Stockton, CA
- C. March 24, 2017 CVFPB Board Meeting, Sacramento, CA

17. ADJOURNMENT